2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146436

Entity Name: SOUTH FLORIDA AIRLINES, INC.

FILED May 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2500 AIRPORT ROAD S STE 309

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

PO BOX 8207 PO BOX 21216

NAPLES, FL 34101 FT LAUDERDALE, FL 33335

FEI Number: 84-1720940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLER, MICHAEL J 2500 AIRPORT RD S STE 309

NAPLES, FL 34112 US

MOULIS AND ASSOCIATES 1050 LEE WAGENER BLVD STE 105

610 SW 34TH STREET FT LAUDERDALE, FL 33315

FT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MOULIS & ASSOCIATES

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, DAVID
Address: PO BOX 8207

City-St-Zip: NAPLES, FL 34101

City-51-21p. NAPLES, PL 34101

 Title:
 D
 () Delete

 Name:
 KELLER, MICHAEL J

 Address:
 2500 AIRPORT RD S # 309

 City-St-Zip:
 NAPLES, FL 34112

Title: D (X) Change () Addition

Name: JOPLIN, DANIEL Address: PO BOX 21216

City-St-Zip: FT LAUDERDALE, FL 33335

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL JOPLIN D 05/19/2008